Art Nirman Limited
CIN : L45200GJ2011PLC064107

ART Nirman Ltd.
Crafting Comfort.

Date: September 28, 2026

To,
The Manager
Listing Department
National Stock Exchange Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Respected Sir/Madam,

Sub: Submission of Voting Results of 15th Annual General Meeting of The Members of The Company Held on September 26, 2026 At Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

Pursuant to regulation 44(3) of SEBI(LODR) regulations 2015, we are enclosing herewith the voting results along with the scrutinizer report of the 15th Annual General Meeting of the Company held on Saturday i.e. September 26, 2026 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 Gujarat.

The Meeting commenced at 4:45 PM. and concluded on 5:30 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully
For, ART NIRMAN LIMITED

Ashok Kumar Raghuram Bhai Thakkar

Digitally signed by Ashok Kumar Raghuram Bhai Thakkar
DN: c=IN, o=Personal, postalCode=380060, l=Ahmedabad, st=Gujarat, street=[illegible] science city road, Sola, Daskroi Gujarat India- 380060- near sundaram residency, [illegible], cn=Ashok Kumar Raghuram Bhai Thakkar
Date: 2026.09.28 16:11:06 +05'30'

Mr. Ashokkumar R. Thakker
Managing Director
DIN: 02842849

ART NIRMAN LTD.
AHMEDABAD

Address: Office No. 646A, 6th floor, Krupal Pathshala City Centre, Besides Kheti Bank, Opp. Chinubhai Tower, Ashram Road, Ahmedabad, Gujarat – 380009.
- 9913069848 ☎ - 079-46044489, Web – www.ymassociates.in
- yash.ymassociates@gmail.com, support@ymassociates.in

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll
at
15th Annual General Meeting

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
ART NIRMAN LIMITED
410, JBR Arcade, Science City Road,
Sola, Ahmedabad, Gujarat-380060, India.

Sir,

Subject: **Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions mentioned in Notice of 15th Annual General Meeting of members of the ART NIRMAN LIMITED held on September 26, 2026 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad -380060, Gujarat, India.**

I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of **ART NIRMAN LIMITED** ("Company") having CIN: L45200GJ2011PLC064107, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 15th Annual General Meeting("AGM") of the Company in a fair and transparent manner on the below mentioned resolutions, as mentioned in the Notice dated August 30, 2026 of AGM of the Equity Shareholders of the Company, held on September 26, 2026 at 04.30 P.M. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, India.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolutions contained in the aforesaid notice to the AGM of the members of the Company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services Limited ("CDSL") and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

i. ***Ordinary Resolution:*** *Adoption of Audited Financial Statements for the financial year ended on 31st March 2026.*

ii. ***Ordinary Resolution:*** *Re-appointment of Mr. Piyushkumar Thakkar (DIN: 07555460), Director Retiring by Rotation.*

iii. ***Special Resolution:*** *Approval of loans, investments, guarantee or security upto INR 300 Crores u/s 185 of Companies Act, 2013.*

iv. ***Special Resolution:*** *Approval of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities upto INR 300 crores in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act,2013.*

v. ***Special Resolution:*** *Approval for borrow money in excess of paid-up share capital and free reserves and securies premium as per provisions of Section 180 (1) (C) of The Companies Act, 2013 upto INR 300 Crores.*

vi. ***Ordinary Resolution:*** *Approval of Material Related Party Transaction(s) under Regulation 23 of SEBI LODR Regulation, 2015.*

vii. ***Ordinary Resolution:*** *Regularization of Mr. Ronak Mehta (DIN: 10525257) as an Independent Non-Executive Director of the Company.*

viii. ***Ordinary Resolution:*** *Regularization of Ms. Pooja Shah (DIN: 10851564) as an Independent Non-Executive Director of the Company.*

In this regard I hereby submit my report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (“NSDL”) and/ or CDSL, as on August 28, 2026, the Company completed dispatch of the Notice of the AGM by email to Members who had registered their email-ids with the Company on September 04, 2026.

2. The Company has also placed the Notice of 15th AGM on the Web site of the Company i.e. https://artnirman.com/as well as website of E-voting Agency i.e. CDSL.

3. The Company has given the newspaper advertisement for date and time of commencement and end date of remote e-voting in;
Financial Express (Vernacular Language - Gujarati) on September 07, 2026 &
Financial Express (English Language) on September 07, 2026.

4. The Shareholders holding Shares as on the “Cut off” date, i.e. **September 18, 2026** were entitled to vote through remote E-voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.

5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 A.M. on Wednesday, September 23, 2026 to 05.00 P.M. on Friday, September 25, 2026** and members

were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution, on remote e-voting platform provided by CDSL.

6. Further, at the venue of AGM, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.

7. After the conclusion of voting at the AGM, I, first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Saturday, the September 26, 2026 around 06.06 P.M after the completion of voting at the AGM, in the presence of two witnesses, namely, Ms. Krishna Bhavsar and Ms. Diya Khakhkhar, who are not in the employment of the Company.

8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 15th Annual General Meeting held on Saturday, the September 26, 2026 is annexed as **"Annexure – A"** herewith.

9. Screenshot of e-voting results accessed on CDSL portal is attached as **"Annexure – B"** to this Report.

10. On verification, I found One (1) invalid Ballot papers.

11. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

12. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Directors of the Company.

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Mehta Yash Hineshkumar

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Date: 2026.09.28 15:25:57 +05'30'

YASH MEHTA
PROPRIETOR
FCS: 12143
COP: 16535
PEER REVIEW NO: 7925/2026
UDIN: F012143H001635105

Date: 28.09.2026
Place: Ahmedabad

Annexure – A

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1 -Adoption of Audited Financial Statements for the financial year ended on 31st March 2026.- **Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	0	0	0	0	0	0	-
Total Valid Votes	10	21	31	18420062	142750	18562812	100.00
Assent	7	21	28	18404757	142750	18547507	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	3	0	3	15305	0	15305	0.00
Total	**10**	**21**	**31**	**18420062**	**142750**	**18562812**	**100.00**

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority**

Item No. 2 - Re-appointment of Mr. Piyushkumar Thakkar (DIN: 07555460), Director Retiring by Rotation.-**Ordinary Resolution**

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	0	0	0	0	0	0	-
Total Valid Votes	10	21	31	18420062	142750	18562812	100.00
Assent	9	21	30	17550061	142750	17692811	95.31
Dissent	0	0	0	0	0	0	0.00
Abstain	1	0	1	870001	0	870001	4.69
Total	**10**	**21**	**31**	**18420062**	**142750**	**18562812**	**100.00**

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority**

Item No. 3 - *Approval of loans, investments, guarantee or security upto INR 300 Crores u/s 185 of Companies Act, 2013.-* ***Special Resolution***

Particulars	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Total Valid Votes	10	21	31	18420062	142750	18562812	100.00

Assent	10	21	31	18420062	142750	18562812	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	**10**	**21**	**31**	**18420062**	**142750**	**18562812**	**100.00**

Thus, the Special Resolution as contained in Item No. 3 **is passed with requisite majority.**

Item No. 4 - Approval of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities upto INR 300 crores in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act,2013.-Special Resolution

Particulars	**No. of members voted**			**No. of Votes contained in**			**Percentage**
	Polling Papers	**E-Votes**	**Total**	**Polling Papers**	**E-Votes**	**Total**	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Total Valid Votes	10	21	31	18420062	142750	18562812	100.00
Assent	10	21	31	18420062	142750	18562812	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	**10**	**21**	**31**	**18420062**	**142750**	**18562812**	**100.00**

Thus, the Special Resolution as contained in Item No. 4 is **passed with requisite majority**

Item No. 5 – Approval for borrow money in excess of paid-up share capital and free reserves and securities premium upto Rs. 300 Crores as per provisions of Section 180(1)(c) of The Companies Act, 2013. -Special Resolution

Particulars	**No. of members voted**			**No. of Votes contained in**			**Percentage**
	Polling Papers	**E-Votes**	**Total**	**Polling Papers**	**E-Votes**	**Total**	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	0	0	0	0	0	0	-
Total Valid Votes	10	21	31	18420062	142750	18562812	100.00
Assent	10	21	31	18420062	142750	18562812	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	**10**	**21**	**31**	**18420062**	**142750**	**18562812**	**100.00**

Thus, the Special Resolution as contained in Item No. 5 is **passed with requisite majority**

Item no. 6 - Approval of Material Related Party Transaction(s) under Regulation 23 of SEBI LODR Regulation, 2015.- **Ordinary Resolution**

Particular	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	3	0	3	18403997	0	18403997	-
Total Valid Votes	7	21	28	16065	142750	158815	100.00
Assent	7	21	28	16065	142750	158815	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**7**	**21**	**28**	**16065**	**142750**	**158815**	**100.00**

Thus, the Ordinary Resolution as contained in Item No. 6 is **passed with requisite majority**

Item no.7- Regularization of Mr. Ronak Mehta (DIN: 10525257) as an Independent Non-Executive Director of the Company.- **Ordinary Resolution**

Particular	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Total Valid Votes	10	21	31	18420062	142750	18562812	100.00
Assent	10	21	31	18420062	142750	18562812	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	**10**	**21**	**31**	**18420062**	**142750**	**18562812**	**100.00**

Thus, the Ordinary Resolution as contained in Item No. 7 is **passed with requisite majority**

Item no.8- Regularization of Ms. Pooja Shah (DIN:10851564) as an Independent Non-Executive Director of the Company.- **Ordinary Resolution**

Particular	No. of members voted			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	10	21	31	18420062	142750	18562812	100.00
Less Invalid Votes	0	0	0	0	0	0	0.00
Total Valid Votes	10	21	31	18420062	142750	18562812	100.00
Assent	10	21	31	18420062	142750	18562812	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	**10**	**21**	**31**	**18420062**	**142750**	**18562812**	**100.00**

Thus, the Ordinary Resolution as contained in Item No. 8 is **passed with requisite majority**

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Mehta Yash Hineshkumar

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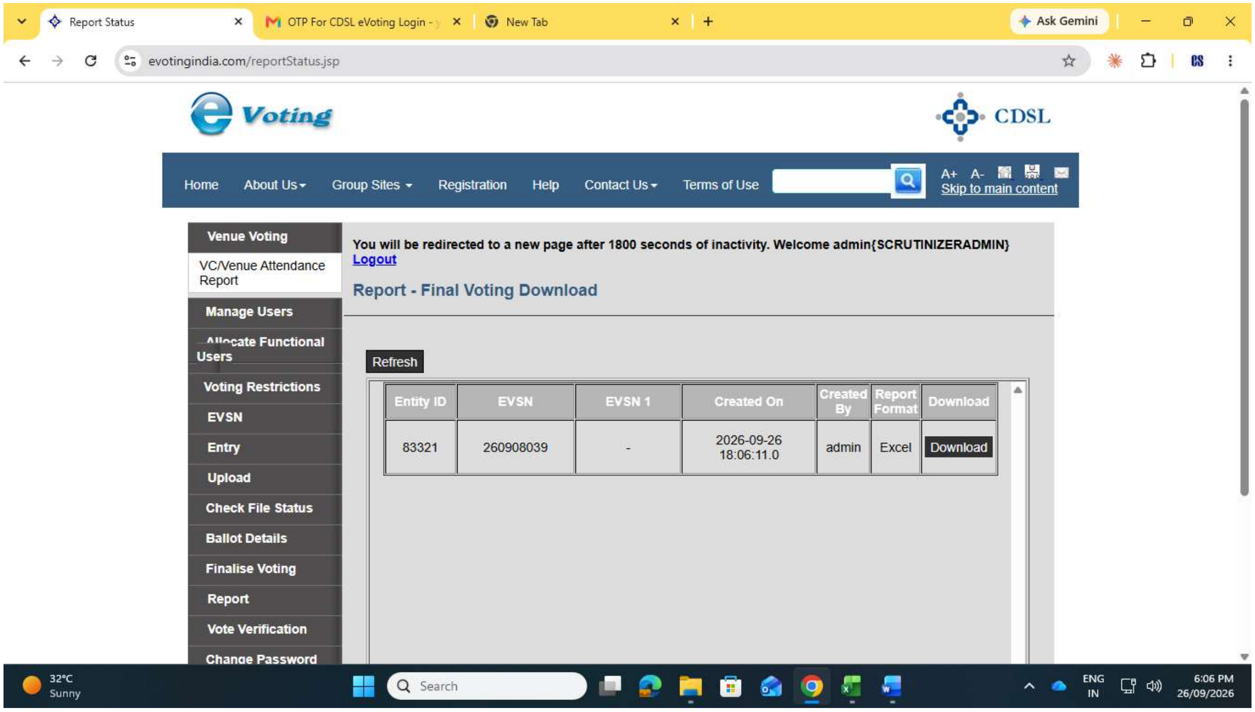
YASH MEHTA
PROPRIETOR
FCS: 12143
COP: 16535
PEER REVIEW NO: 7925/2026
UDIN: F012143H001635105

Date: 28.09.2026
Place: Ahmedabad

Annexure – B



FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

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YASH MEHTA
PROPRIETOR
FCS: 12143
COP: 16535
PEER REVIEW NO: 7925/2026
UDIN: F012143H001635105

Date: 28.09.2026
Place: Ahmedabad